

Handasieh Organization for Engineering Industries

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	02.12.2011

Names (2)

Last name/Name	Handasieh Organization for Engineering Industries
Full name/Name	Handasieh Organization for Engineering Industries
Type	Primary name

Last name/Name	(General) Organization for Engineering Industries
Full name/Name	(General) Organization for Engineering Industries
Type	AKA (also known as)

Addresses (3)

Country	Syrian Arab Republic
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Country	Syrian Arab Republic
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Identification documents (1)

Type	Phone Number: (1) +963112121816 (2) +963112121834 (3) +963112212743 (4) +963112214650 (5) +963115110117
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Notes (4)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS).

Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS).

Front company for the acquisition of sensitive equipment related to the production of chemical weapons by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). Owned or controlled by or otherwise associated with the SSRC.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Handasieh Organization for Engineering Industries
Full name/Name	Handasieh Organization for Engineering Industries
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	(General) Organization For Engineering Industries
Full name/Name	(General) Organization For Engineering Industries
Type	AKA (also known as)

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	PO Box 21120 Baramkeh Damascus Syria

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	PO Box 2849 Al Moutanabi Street Damascus Syria

Identification documents (2)

Status	Historical (last time active at 13.05.2022 15:15)
Type	Phone Number: +963112121816. +963112121834. +963112212743. +963112214650. +963115110117

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +963112121816 (2) +963112121834 (3) +963112214650 (4) +963112212743 (5) +963115110117

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.